AO 85 (Rev. 02/17) Notice, Consent, and Reference of a Civil Action to a Magistrate Judge

UNITED STATES DISTRICT COURT

	for the	
	for the trict of New York	
Eastern Disc	inci of New Fork	
Superb Motors Inc., et al.,)	
Plaintiff)	0.400 (0.514) (1.414)
v. Anthony Deo, et al.) Civil Action No. 2:23	8-cv-6188 (OEM) (JMW)
Defendant)	
NOTICE, CONSENT, AND REFERENCE O	F A CIVIL ACTION TO A M	IAGISTRATE JUDGE
Notice of a magistrate judge's availability. A Unall proceedings in this civil action (including a jury or nonjumy then be appealed directly to the United States court of may exercise this authority only if all parties voluntarily of	ury trial) and to order the entry of appeals like any other judgmen	of a final judgment. The judgmen
You may consent to have your case referred to a masubstantive consequences. The name of any party withhole be involved with your case.		
Consent to a magistrate judge's authority. The focunduct all proceedings in this case including trial, the en		
Printed names of parties and attorneys	Signatures of parties or attorn	neys Pates
Superb Plaintiffs by Milman Labuda Law Group PULC IAG Plaintiffs by Cyruli Shanks & Zizmor LLP	COME.	10/16/2023
Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis		
Deo Defendants by Harry R. Thomasson, Esq.		
(see attached schedule for complete party names)	rence Order	
IT IS ORDERED: This case is referred to a Un order the entry of a final judgment in accordance with 28	ited States magistrate judge to o	
Date:	District he	lge's signature
	District Jud	ege o signature
	Printed n	ame and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

tor the
Eastern District of New York

Eastern Di	strict of New York		
Superb Motors Inc., et al.,)		
Plaintiff			
v. Anthony Deo, et al.) Civil Action No.	2:23-cv-6188 (OEM	M) (JMW)
Defendant	_)		
	,		
NOTICE, CONSENT, AND REFERENCE (OF A CIVIL ACTION TO) A MAGISTRATI	JUDGE
Notice of a magistrate judge's availability. A U all proceedings in this civil action (including a jury or nor may then be appealed directly to the United States court of may exercise this authority only if all parties voluntarily	njury trial) and to order the of appeals like any other jud	entry of a final judgm	ent. The judgment
You may consent to have your case referred to a n substantive consequences. The name of any party withhous involved with your case.			
Consent to a magistrate judge's authority. The conduct all proceedings in this case including trial, the e			
Printed names of parties and attorneys	Signatures of parties or	attorneys	Dates
Superb Plaintiffs by Milman Labuda Law Group IAG Plaintiffs by Cyruli Shanks & Zizmor LLP	Hax Pudernay y	an.	10/13/23
Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis			
Deo Defendants by Harry R. Thomasson, Esq.			
(see attached schedule for complete party names)			
Refe	erence Order		
IT IS ORDERED: This case is referred to a Unorder the entry of a final judgment in accordance with 25			ceedings and
Date:			
· · · · · · · · · · · · · · · · · · ·	Distr	rict Judge's signature	
	Pri	inted name and title	

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

	for the rict of New York	
Superb Motors Inc., et al., Plaintiff V. Anthony Deo, et al. Defendant)) Civil Action No. 2)	:23-cv-6188 (OEM) (JMW)
NOTICE, CONSENT, AND REFERENCE OF	F A CIVIL ACTION TO A	MAGISTRATE JUDGE
Notice of a magistrate judge's availability. A Ur all proceedings in this civil action (including a jury or nonjumay then be appealed directly to the United States court of may exercise this authority only if all parties voluntarily of	ury trial) and to order the entr appeals like any other judgm	ry of a final judgment. The judgment
You may consent to have your case referred to a masubstantive consequences. The name of any party withhold be involved with your case.		
Consent to a magistrate judge's authority. The focunduct all proceedings in this case including trial, the entire conduct all proceedings in this case including trial, the entire conduct all proceedings in this case including trial.		
Printed names of parties and attorneys	Signatures of parties or atte	orneys Dates
Superb Plaintiffs by Milman Labuda Law Group IAG Plaintiffs by Cyruli Shanks & Zizmor LLP Flushing Bank by Cullen and Dykman LLP by CPA Defendants by Milber Makris Plousadis	Bayla Thomas	Baylis 10/13/23
Deo Defendants by Harry R. Thomasson, Esq.		
(see attached schedule for complete party names) Refer IT IS ORDERED: This case is referred to a Uni	ence Order	o conduct all proceedings and
order the entry of a final judgment in accordance with 28		
Date:	District .	Judge's signature
-	Printed	d name and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

Eastern Distr	rict of New York	
Superb Motors Inc., et al., Plaintiff V. Anthony Deo, et al. Defendant)) Civil Action No.)	2:23-cv-6188 (OEM) (JMW)
NOTICE, CONSENT, AND REFERENCE OF	FA CIVIL ACTION TO) A MAGISTRATE JUDGE
Notice of a magistrate judge's availability. A Un all proceedings in this civil action (including a jury or nonjumay then be appealed directly to the United States court of a may exercise this authority only if all parties voluntarily c	ary trial) and to order the cappeals like any other jud	entry of a final judgment. The judgment
You may consent to have your case referred to a ma substantive consequences. The name of any party withhold be involved with your case.	gistrate judge, or you may ling consent will not be ro	withhold your consent without adverse evealed to any judge who may otherwise
Consent to a magistrate judge's authority. The fo conduct all proceedings in this case including trial, the ent	ollowing parties consent to try of final judgment, and	o have a United States magistrate judge I all post-trial proceedings.
Printed names of parties and attorneys Superb Plaintiffs by Milman Labuda Law Group IAG Plaintiffs by Cyruli Shanks & Zizmor LLP	Signatures of parties or	attorneys Dates
Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis	HM	10/13/2023
Deo Defendants by Harry R. Thomasson, Esq.		
(see attached schedule for complete party names) Refer	ence Order	
IT IS ORDERED: This case is referred to a Uni order the entry of a final judgment in accordance with 28	ted States magistrate jud U.S.C. § 636(c) and Fed	ge to conduct all proceedings and R. Civ. P. 73.
Date:	Dist	rict Judge's signature

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

Printed name and title

for the

East	ern District o	f New York		
Superb Motors Inc., et al.,)			
Plaintiff V.))) Civil Action No. 2)	2:23-cv-6188 (O	2:23-cv-6188 (OEM) (JMW)
Anthony Deo, et al.)		2.20 0V 0 100 (OLIVI) (0IVIVV)	_101) (010100)
Defendant)			
NOTICE, CONSENT, AND REFEREN	NCE OF A C	CIVIL ACTION TO	A MAGISTRAT	TE JUDGE
Notice of a magistrate judge's availability all proceedings in this civil action (including a jury may then be appealed directly to the United States of may exercise this authority only if all parties volumes.	or nonjury trace	ial) and to order the e als like any other jud	entry of a final judg	ment. The judgment
You may consent to have your case referred substantive consequences. The name of any party who involved with your case.	l to a magistra withholding c	ate judge, or you may onsent will not be re	withhold your con vealed to any judge	sent without adverse who may otherwise
Consent to a magistrate judge's authority. conduct all proceedings in this case including trial	The followi	ng parties consent to final judgment, and	have a United Sta all post-trial proce	ites magistrate judge eedings.
Printed names of parties and attorneys	Sign	atures of parties or	attorneys	Dates
Superb Plaintiffs by Milman Labuda Law Group IAG Plaintiffs by Cyruli Shanks & Zizmor LLP				
Flushing Bank by Cullen and Dykman LLP CPA Defendants by Milber Makris Plousadis				
Deo Defendants by Harry R. Thomasson, Esq.	1/	all the san	COLL O	50/11/01
(see attached schedule for complete party nan	nes) Reference	Order	MAPO V	wholes
IT IS ORDERED: This case is referred to order the entry of a final judgment in accordance v	o a United St	ates magistrate judg	e to conduct all pr R. Civ. P. 73.	oceedings and
Date:		Dietr	ict Judge's signature	
		Distr	or omige is signitual t	
		Pri	nted name and title	

Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

Schedule of Parties

Superb Plaintiffs:
Superb Motors Inc.
Team Auto Sales LLC
Robert Anthony Urrutia

By:

Milman Labuda Law Group PLLC Jamie S. Felsen & Emanuel Kataev, Esqs.

IAG Plaintiffs

189 Sunrise Hwy Auto LLC
Northshore Motor Leasing, LLC
1581 Hylan Blvd Auto LLC
1580 Hylan Blvd Auto LLC
1591 Hylan Blvd Auto LLC
1632 Hylan Blvd Auto LLC
1239 Hylan Blvd Auto LLC
2519 Hylan Blvd Auto LLC
76 Fisk Street Realty LLC
446 Route 23 Auto LLC
Island Auto Management, LLC

Brian Chabrier Joshua Aaronson Jory Baron

By:

Cyruli Shanks & Zizmor LLP Jeffrey Ruderman, Esq.

Deo Defendants
Anthony Deo
Sarah Deo,

Harry Thomasson, Dwight Blankenship, Marc Merckling, Michael Laurie, Car Buyers NYC Inc.,

Gold Coast Cars of Syosset LLC, Gold Coast Cars of Sunrise LLC,

Gold Coast Motors Automotive Group LLC,

Gold Coast Motors of LIC LLC, Gold Coast Motors of Roslyn LLC, Gold Coast Motors of Smithtown LLC,

and UEA Premier Motors Corp.

By:

Harry R. Thomasson, Esq.

CPA Defendants

Jones, Little & Co., CPA's LLP & Thomas Jones CPA

By:

Milber Makris Plousadis & Seiden, LLP Peter Sieden & John Lentinello, Esqs.

Bank Defendant Flushing Bank

By:

Cullen and Dykman LLP

Thomas S. Baylis & Ariel E. Ronneburger, Esqs.